2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109522

Entity Name: BISCAYNE SUITE, LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21110 BISCAYNE BLVD., SUITE 402 21110 BISCAYNE BLVD. AVENTURA, FL 33180 #402

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21110 BISCAYNE BLVD., SUITE 402 21110 BISCAYNE BLVD. AVENTURA, FL 33180 #402

AVENTURA, FL 33180

FEI Number: 56-2622731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFFMAN, JUDITH
21110 BISCAYNE BLVD., SUITE 402
AVENTURA, FL 33180 US
HOFFMAN, JUDITH
21110 BISCAYNE BLVD.
SUITE 402
AVENTURA, FL 33180 US
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HOFFMAN, JUDITH

Address: 21110 BISCAYNE BLVD., SUITE 402

City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JUDITH HOFFMAN MGR 03/20/2012